

Accepted
3/21/22

MEETING of the MONTEREY BOARD of LIBRARY TRUSTEES
Held at the Monterey Library and via Zoom
February 17, 2022

PRESENT: John Higgins, Mickey Jervas, and Cheryl Zellman
Via Zoom: Nancy Kleban
Library Director: Mark Makuc
Absent: Judy Kaminstein
Guests: Justin Makuc, Select Board

Meeting was called to order 7:05pm.

AGENDA: Appoint a new member of the board
Discuss possible change to Trustee Bylaws

Tamsin Trelawney-Cassity, who was appointed at the February 7th meeting contacted John to informed him that she would have to withdraw her name.

Dana Buxton is not eligible as Trustee meetings conflict with her duties at Gould Farm.

Cheryl made a motion, seconded by Mickey, to appoint Rebecca Wolin to the vacant position on the Board of Trustees. A roll call vote was taken with all four members present voting in the affirmative.

Mark observed that we should put together an information package to be given to anyone expressing an interest in joining the board to avoid this problem in the future.

The Monterey Board of Library Trustees By-Laws state:
"Regular meetings shall be held in the library on the second Monday of each month, excluding July, August and December, beginning at 7:00 PM." It was thought that the wording was too restrictive and that they had been violated at times, such as when the second Monday was a legal holiday. Discussion followed as to did we want very loose regulations with no date, just monthly, or were we more comfortable with a restrictive date with some wiggle room. A majority felt that the second Monday was comfortable, but that a statement for some variation should be added. John will draft proposed wording to be discussed at our next regular meeting on March 14th, the second Monday of the month.

The meeting was adjourned at 7:30pm by motion made by Cheryl and seconded by Nancy.

NEXT MEETINGS: Monday, February 28, 2022, 7pm
In person and on Zoom
Agenda: Review Historical Society Agreement

Monday, March 14, 2022, 7pm
In person and on Zoom
Agenda: Minutes
Welcome new trustee
Friends Report
Historical Society
Director's Report
Discuss change to Bylaws
Other

Submitted by: Mickey Jervas, Secretary